



MINUTES
OCONEE COUNTY COUNCIL
WORKSHOP MEETING
July 27, 2010

MEMBERS, OCONEE COUNTY COUNCIL

Mr. Reg Dexter, District V, Council Chairman
Mr. Joel Thrift, District IV, Vice Chairman
Mr. Wayne McCall, District II, Chairman Pro Tem
Mr. Paul Corbeil, District I
Mr. Mario Suarez, District III

Oconee County Council met on Tuesday, July 27, 2010 at 7:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members [except Mr. Suarez], Administrator Scott Moulder, Thomas L. Martin County Attorney and Clerk to Council, Elizabeth G. Hulse present.

Press: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeese.com/council]. In addition it was made available [*upon request*] to the newspapers, radio stations, television stations and concerned citizens.

Member of the press present: Ray Chandler – Anderson Independent, Dick Mangrum – WGOG Radio & Carlos Galarza - Daily Journal.

Call to Order:

Mr. Dexter called the meeting to order at 7:00 p.m.

Carter Goble Lee Companies / Facility Development Briefing & Discussion with Council regarding Oconee County Detention Center/Jail

Mr. Joe Lee and Mr. Robert Goble, Carter Goble Lee Companies, addressed Council utilizing an updated PowerPoint presentation [filed with these minutes] outlining the following key areas for review & discussion:

- Objectives
- Pre-design Services
- Current Jail Findings
- Facility Development Process
- Planning Parameters to include creating a Criminal Justice Coordinating Council [CJCC]
- Inmate Bed Projections & Findings
- 288 Bed Housing Needs & Classification
- Corrected Jail Program & Grossing Factors
- Building Space Estimates / Findings
- Full Build Out Cost Estimate
- Capacity Estimates
- Alternative Concepts
- Phased Construction Approach
- Opportunities to Offset Capital Expense
- Worth Analysis
- Recommendations
- Schedule

Lengthy discussion followed regarding issues related to various funding options, physical footprint of building, potential for renting bed space, RFQ and RFP processes and criteria for making the best business decision.

Adjourn: Mr. Corbeil made a motion at 8:16 p.m. to adjourn the meeting. The motion was approved unanimously.

Respectfully Submitted:

Elizabeth G. Hulse, Clerk to Council